

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

MASON CAPITAL L.P. and MASON  
CAPITAL LTD.,

Plaintiffs,

v.

PERRIGO COMPANY PLC, *et al.*,

Defendants.

Civil Action No. 2:18-cv-01119-MCA-LDW

ECF Case

Document Electronically Filed

**STIPULATION AND [PROPOSED] ORDER**

Plaintiffs Mason Capital L.P. and Mason Capital Ltd. ("Plaintiffs") and Defendants Perrigo Company plc ("Perrigo"), Joseph Papa, Judy Brown, Laurie Brlas, Gary M. Cohen, Marc Coucke, Jacquelyn A. Fouse, Ellen R. Hoffing, Michael R. Jandernoa, Gerald K. Kunkle, Jr., Herman Morris, Jr., and Donal O'Connor (collectively, "Defendants"), through their undersigned counsel, hereby agree and stipulate to the following matters:

WHEREAS, on January 26, 2018, Plaintiffs commenced the above-captioned individual action (the "Action");

WHEREAS, the complaint in the Action involves claims, allegations, and parties that significantly overlap with the claims, allegations, and parties described in the June 21, 2017 Amended Complaint for Violation of the Federal Securities Laws (the "Amended Complaint") in *Roofers' Pension Fund, et al. v. Perrigo Company plc, et al.*, Civ. A. No. 2:16-cv-02805-MCA-LDW (the "Class Action");

WHEREAS, on August 21, 2017, defendant Perrigo and all of the individual defendants except Coucke moved to dismiss the Amended Complaint in the Class Action, and on August 25,

2017, individual defendant Coucke moved to dismiss the Amended Complaint in the Class Action (collectively, the “Motions to Dismiss”);

WHEREAS, lead plaintiff in the Class Action filed its opposition to the Motions to Dismiss, all defendants have filed their replies in further support of the Motions to Dismiss, and briefing was completed in connection with the Motions to Dismiss on November 6, 2017;

WHEREAS, on November 1, 2017, Carmignac Gestion, S.A. commenced an action captioned *Carmignac Gestion, S.A. v. Perrigo Company PLC, et al.*, Civ. A. No. 2:17-cv-10467-MCA-LDW (the “Carmignac Action”);

WHEREAS, in the Carmignac Action, the parties entered into a stipulation similar to the stipulation set forth below, which was “so ordered” by the Court on December 8, 2017;

WHEREAS, on January 16, 2018, plaintiffs Manning & Napier Advisors, LLC commenced an action captioned *Manning & Napier Advisors, LLC v. Perrigo Company PLC, et al.*, Civ. A. No. 2:18-cv-00674-MCA-LDW (the “Manning Action”); and

WHEREAS, in the Manning Action, the parties entered into a stipulation similar to the stipulation set forth below, which was submitted to the Court on January 30, 2018;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by the parties hereto, through their undersigned counsel, as follows:

1. By entering into this stipulation, Defendants accept service of the summons and complaint in the Action and expressly preserve all rights, claims and defenses, including, but not limited to, all defenses relating to jurisdiction, other than a defense as to the timeliness and sufficiency of service of the summons and complaint and the form of the summons.
2. With the Court’s permission, motions to dismiss the Action are not to be filed

until after the disposition of the Motions to Dismiss the Class Action. For the avoidance of doubt, the parties stipulate and agree that Defendants are under no current obligation to answer or otherwise respond to the complaint in the Action.

3. The parties stipulate and agree that no more than thirty (30) days after the Motions to Dismiss the Class Action are resolved, counsel for Plaintiffs and Defendants shall confer and submit a proposed schedule for the filing of answers or other responses to the complaint in the Action.

Dated: February 20, 2018

By: /s/ John A. Azzarello  
John A. Azzarello

WHIPPLE AZZARELLO, LLC  
John A. Azzarello  
161 Madison Avenue  
Suite 325  
Morristown, NJ 07960  
(973) 267-7300  
azzarello@whippleazzarellolaw.com

LABATON SUCHAROW LLP  
Serena P. Hollowell (*pro hac vice application to be filed*)  
Michael P. Canty (*pro hac vice application to be filed*)  
Eric J. Belfi (*pro hac vice application to be filed*)  
David J. Schwartz (*pro hac vice application to be filed*)  
140 Broadway  
New York, NY 10005  
(212) 907-0700  
shallowell@labaton.com  
mcanty@labaton.com  
ebelfi@labaton.com  
dschwartz@labaton.com

*Attorneys for Plaintiffs*

By: /s/ Alan S. Naar  
Alan S. Naar

GREENBAUM, ROWE, SMITH  
& DAVIS LLP  
Alan S. Naar  
99 Wood Avenue South  
Iselin, NJ 08830  
(732) 476-2530  
anaar@greenbaumlaw.com

FRIED, FRANK, HARRIS, SHRIVER  
& JACOBSON LLP  
James D. Wareham (*pro hac vice application to be filed*)  
James E. Anklam (*pro hac vice application to be filed*)  
801 17th Street, NW  
Washington, DC 20006  
202) 639-7000  
james.wareham@friedfrank.com  
james.anklam@friedfrank.com

Samuel P. Groner (*pro hac vice application to be filed*)  
One New York Plaza  
New York, NY 10004  
(212) 859-8000  
samuel.groner@friedfrank.com

*Attorneys for Defendant  
Perrigo Company plc*

Dated: February 20, 2018

By: /s/ Marshall R. King  
Marshall R. King

GIBSON, DUNN & CRUTCHER LLP  
Reed Brodsky (*pro hac vice application to be filed*)  
Aric H. Wu (*pro hac vice application to be filed*)  
Marshall R. King  
200 Park Ave  
New York, NY 10166  
(212) 351-4000

rbrodsky@gibsondunn.com  
awu@gibsondunn.com  
mking@gibsondunn.com

*Attorneys for Defendant Joseph Papa*

Dated: February 20, 2018

By: /s/ Brian T. Frawley  
Brian T. Frawley

SULLIVAN & CROMWELL LLP

John L. Hardiman (*pro hac vice application to be filed*)

Brian T. Frawley

Michael P. Devlin (*pro hac vice application to be filed*)

125 Broad Street

New York, NY 10004

(202) 558-4000

hardimanj@sullcrom.com

frawleyb@sullcrom.com

devlinm@sullcrom.com

*Attorneys for Defendant Judy Brown*

Dated: February 20, 2018

By: /s/ Steven W. Shuldman  
Steven W. Shuldman

WILMER CUTLER PICKERING HALE AND  
DORR LLP

Steven W. Shuldman

Michael G. Bongiorno (*pro hac vice application to be filed*)

7 World Trade Center

250 Greenwich Street

New York, NY 1007

(212) 230-8800

steven.shuldman@wilmerhale.com

michael.bongiorno@wilmerhale.com

Peter J. Kolovos (*pro hac vice application to be filed*)

Alexandra C. Boudreau (*pro hac vice application to be filed*)

Ivan Panchenko (*pro hac vice application to be*

*filed)*  
60 State Street  
Boston, MA 02109  
(617) 526-6000  
peter.kolovos@wilmerhale.com  
alexandra.boudreau@wilmerhale.com  
ivan.panchenko@wilmerhale.com

*Attorneys for Defendant Marc Coucke*

Dated: February 20, 2018

By: /s/ Jonathan W. Wolfe  
Jonathan W. Wolfe

SKOLOFF & WOLFE, PC  
Jonathan W. Wolfe  
Jane J. Felton  
293 Eisenhower Parkway  
Livingston, NJ 07039  
(973) 232-2988  
jwolfe@skoloffwolfe.com  
jfelton@skoloffwolfe.com

MILBANK, TWEED, HADLEY, & McCLOY  
LLP  
Alan J. Stone (*pro hac vice application to be filed*)  
28 Liberty Street  
New York, New York 10005  
(202) 530-5000  
astone@milbank.com

*Attorneys for Defendants Laurie Brlas, Gary M.  
Cohen, Jacquelyn A. Fouse, Ellen R. Hoffing,  
Michael Jandernoa, Gerald K. Kunkle, Jr.,  
Herman Morris, Jr., and Donal O'Connor*

SO ORDERED THIS 21<sup>st</sup> DAY OF February, 2018

Leda D. Wetthe USMJ  
Hon. Madeline Cox Arleo  
United States District Judge